

ING Bank Śląski S.A.

**2024-05-13 Report No. 25/2024: Notification of a transaction in financial instruments made by a person discharging managerial responsibilities.**

ING Bank Śląski S.A. ("Bank") hereby discloses the notification of a transaction in Bank's shares made by a person discharging managerial responsibilities, as referred to in Article 19.1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014.

The notification was received by the Bank from Michał H. Mrożek, Vice-President of the Bank Management Board, the person discharging managerial responsibilities at the Bank.

The said notification is attached hereto.

Legal grounds: Article 19.3 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 (MAR).